

**METROPOLITAN AREA EMS AUTHORITY  
DBA MEDSTAR MOBILE HEALTHCARE  
BOARD OF DIRECTORS**

**NOTICE OF EMERGENCY MEETING**

Notice is hereby given that the Board of Directors of the Metropolitan Area EMS Authority will conduct an emergency meeting pursuant to Section 551.045 of the Texas Government Code.

The meeting will be conducted by video-conference, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may participate by telephone by dialing in to 215-446-0183, Access Code: 1355242. A recording of the meeting will be available after the meeting.

**Meeting Date and Time: Wednesday, March 25, 2020; 11:00a.m.**

**AGENDA**

- I. CALL TO ORDER** Dr. Brian Byrd
- II. EMERGENCY BUSINESS**
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| <b>BC-1419</b> | Deliberate or take action on the System's response to the Covid-19 epidemic and declarations of public health emergency | Dr. Brian Byrd<br>Douglas Hooten<br>Dr. V. Vithalani |
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- III. CLOSED SESSION**
- The Board of Directors may conduct a closed meeting in order to discuss matters permitted by Section 551.071 of the Texas Government Code to seek the advice of its attorney(s) on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda.
- IV. RECONVENE FROM CLOSED SESSION**
- The Board may act on any agenda item discussed during the Closed Session.
- V. ADJOURNMENT**

Posted on official bulletin board on <u>Monday, March 23, 2020 at 11:00 p.m.</u> 3/23/2020 CSO 10:27 AM
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